

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 18, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 11, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONERS MEETING REPORTS** - See Item No. 12

- 4 8:30 am **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5 9:00 am **JUVENILE SERVICES PROGRAMS** - Honorable Tom Dawson

- 6 9:15 am **POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney;
David Johnson, Deputy County Attorney

- 7 9:45 am **AMUSEMENT LICENSE APPLICATION** - Gwen Thorpe, Chief Deputy
County Clerk; David Johnson, Deputy County Attorney

- 8 10:15 am **GRANTS MANAGER POSITION** - Kit Boesch, Human Services
Director; Georgia Glass, Personnel Director

- 9 **ACTION ITEMS**
 - a. Request from Kerry Eagan to Attend Employment Seminar in Omaha on March 7, 2001
 - b. Request from Dean Settle for Vacation Pay Advance and Increase of Vacation Accrual Rate
 - c. Microcomputer Requests from:
 1. C#2001-010 from County Engineer for \$5,092.86 from the County Engineer's GIS Fund for One (1) Dell Precision Workstation
 2. C#2001-016 from Human Services for \$1,882.95 from the Human Services Budget for Pentium III, Monitor, Accessories and Software
 3. C#2001-015 from Public Defender for \$3,957.56 from the Indigent Defense Screening Budget for Laptop, Monitor Accessories and Software

10 **CONSENT ITEMS**

11 **ADMINISTRATIVE OFFICER REPORT**

- a. NACO Workshop, February 7-9, 2001 (Kearney)
- b. Volunteer of the Month Process
- c. Deputy Chief Administrative Officer Position
- d. County Board Space Needs and Office Reconfiguration
- e. Reset Date for Mid-Year Budget Retreat

12 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Workman
- b. Parking Committee - Campbell, Hudkins

13 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **City-County Common** - Friday, January 19, 2001 at **8:45 a.m.**, at the County-City Building, Room 113 - All Commissioners
- b. **F³ Conveners Meeting** - Monday, January 22, 2001 at 11:30 a.m., at 315 S. 9th Street, Suite 200 - Campbell, Steinman
- c. **Juvenile Detention Center Advisory Committee** - Tuesday, January 23, 2001 at 7:00 p.m., at Trabert Hall, Room 107 - Heier
- d. **Community Mental Health Center Advisory Committee** - Wednesday, January 24, 2001 at 12:00 p.m., at the Mental Health Center, Basement Conference Room - Steinman

14 **INVITATIONS TO BOARD MEMBERS**

- a. **RESCHEDULED - D.A.R.E. Graduations** - Thursday, January 18, 2001 at 7:00 p.m., at Sprague/Martell Community Center AND Thursday, January 25, 2001 at 7:00 p.m., at Waverly Hamlow Elementary School, Hamlow Gym
- b. **Town Hall Meeting with Mayor Wesely and Council Member Jon Camp** - Monday, January 22, 2001 from 7:00 to 9:00 p.m., at Lux Middle School, 7800 High Street
- c. **Nebraska Republican Party Salute to State Senators** - Thursday, February 1, 2001 at 6:00 p.m., at Embassy Suites, 1040 "P" Street

15 **CORRESPONDENCE TO THE COUNTY BOARD**

16 **CORRESPONDENCE FROM THE COUNTY BOARD**

17 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JANUARY 23, 2001**

18 **EMERGENCY ITEMS AND OTHER BUSINESS**